

DRAFT
HLC 2004 Retreat
Martin Luther King Jr. Library
150 E. San Fernando St.
September 24, 2004
12:30 to 4:30 p.m.

12:30 to 1:15	Welcome and Comments from Joe Horwedel, Deputy Director Planning Commission meeting maintenance--tips for good meetings, how to make motions
1:15 to 1:45	Tour California Room
2:00 to 2:45	Review 2003-2004 workplan
2:45 to 3:30	Prioritize projects for 2004-2005 workplan
3:30 to 4:00	Discuss HLC committee structure and membership
4:00 to 4:30	Discuss HLC training needs and other issues Distribution of HLC handbooks to Commissioners



Memorandum

TO: Historic Landmarks Commission

FROM: Courtney Damkroger

SUBJECT: SEE BELOW

DATE: August 20, 2004

SUBJECT: PROPOSED ELIMINATION OF THE STATE HISTORICAL RESOURCES COMMISSION

INFORMATION

Among the recommendations from the California Performance Review Commission, created by Governor Schwarzenegger to cut wasteful spending in government, is the elimination of the State Historical Resources Commission (SHRC). The SHRC is a nine-member board that works with the State Office of Historic Preservation in part to identify, register and preserve California's cultural resources. Elimination of the Commission would threaten between \$1million to \$2 million in federal pass through funding to the Office of Historic Preservation, including CLG grants, and several other programs.

Attached please find information on the SHRC and the California Performance Review Commission as well as a schedule of CPR Commission meetings. Please note that while the public is free to raise any issue of concern regarding the CPR Commission's recommendations at the designated public hearings, each hearing is devoted to a different theme. Historic resource issues will be discussed at the September 17, 2004 meeting in Fresno.

Should the Historic Landmarks Commission wish to send a comment letter to the CPR, the Commission would need to determine this by vote at the September 1st meeting and designate a Commission member to work with staff on the comment letter.

Courtney Damkroger
Historic Preservation Officer

Attachments

PBCE002/Historic/9-1-04/item 7.b. CPR